U.S. Securities and Exchange Commission Washington, D.C.

FORM F-X

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS

- A. Name of issuer or person filing ("Filer"): Oxford Software Developers Inc.
- B. This is [check one]
- C. Identify the filing in conjunction with which this Form is being filed:

Name of registrant

Oxford Software Developers Inc.

Form type

Form F-1

File Number (if known)

No. 333 -

Filed by

Oxford Software Developers Inc.

Dated Filed (if filed concurrently, so indicate) May 14, 2002, concurrently with Form F-1

- D. The Filer is incorporated or organized under the Laws of the Province of Ontario, Canada and has its principal place of business at 488 Huron Street, Toronto, Canada M5R 2R3.
- E. The Filer designates and appoints David J. Levenson ("Agent"), located at 1660 International Drive, Suite 600, McLean Virginia 22102, U.S.A. Telephone number: 703-734-4328, as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in
 - (a) any investigation or administrative proceeding conducted by the Commission; approcessed
 - defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States or of the District of Columbia or Puerto Rico, where the investigation proceeding or cause of action arises out of or relates to or concerns (i) any offering made or purported to be made in connection with the securities registered by the Filer on Form F-1 or May 1/4, 2002 or any purchases or sales of any security in connection therewith; (ii) the securities in relation to which the obligation to file an annual report on Form 40-F arises, or any purchases or sales of such securities; (iii) any tender offer for the securities of a Canadian issuer with respect to which filings are made by the Filer with the Commission on Schedule 13E-4F, 14D-1F or 14D-9F; or (iv) the securities in relation to which the Filer acts as trustee pursuant to an exemption under Rule 10a-5 under the Trust Indenture Act of 1939. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of an administrative subpoena shall be effected by service upon such agent for service of process, and that the service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.
- F. The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed from the date the Filer has ceased reporting under the Exchange Act. The Filer further undertakes to advise the Commission promptly of any change to the Agent's name or address during such period by amendment to this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.
- G. The Filer undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form F-1, the securities to which the Form F-1 relates, and the transactions in such securities.





The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be good on its ochalf by the undersigned, thereunto duly authorized, in the City of Toronto, Province of Ontario, ountry of Canada this <u>VS</u> day of May. 2002.

This statement has been signed by the following persons in the capacities and on the dates indicated.

(3:002)

May 13/2002

Filer:

Oxford Software Developers Inc.

By:

Michael Donaghy

President and Chief Executive Officer and

a Director

David J. Levenson,

Authorized Agent in the United States